

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

UNITED STATES OF AMERICA

-versus-

NORAIMI TORRES BURGOS

CRIMINAL NO. 6:24-30
18 U.S.C. § 922(a)(6)
18 U.S.C. § 924(a)(2)

INDICTMENT

COUNT 1

THE GRAND JURY CHARGES:

That on or about December 30, 2022, in the District of South Carolina, the Defendant, NORAIMI TORRES BURGOS, in connection with the acquisition and attempted acquisition of a firearm, that is, a FN 509M, 9mm pistol from City Arsenal, a licensed dealer, knowingly made a false and fictitious statement on a Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473, Firearms Transaction Record, which was intended and likely to deceive City Arsenal with respect to a fact material to the lawfulness of the sale and disposition of the firearm to the Defendant, in that the Defendant answered question 21a, that she was the actual transferee/buyer of the firearm indicated on the Form 4473, when in fact as the Defendant then knew, she was not the actual transferee/buyer of the firearm;

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

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A True BILL


FOREPERSON

ADAIR F. BOROUGHS
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